

JEFFERSON COUNTY COMMISSIONERS  
COURTHOUSE, BOX H  
BOULDER, MT 59632  
PHONE 406-225-4025  
FAX 406-225-4148

TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

**PROCEEDING OF THE BOARD OF COMMISSIONERS  
COUNTY OF JEFFERSON, STATE OF MONTANA  
May 19, 2009**

**Present:** Commissioners Lythgoe, Weber and Kirsch; Matt Johnson, County Attorney; Richard Randall

**MINUTES**

Commissioner Weber moved to adopt the minutes of May 5. Commissioner Lythgoe seconded. The motion carried.

**CORRESPONDENCE**

Commissioner Lythgoe noted receipt of two budget amendment resolutions, one from the high school and one from the elementary school, noting that due to unanticipated employee retirements, they are short some monies in their budgets. On the high school side they are short \$35,000 and on the elementary side they are short \$20,000, so it is necessary for them to go into their reserve accounts. Per Montana state law, they needed to notify the Commission regarding this.

Commissioner Lythgoe noted the receipt of the WCA membership renewal request. Membership dues are \$7,500, but they are willing to take a lesser amount and last year we paid \$1,000. Commissioner Lythgoe asked if this is something we should put in the budget file. Commissioner Weber stated that the previous year they did this independent of the budget, but it makes sense that it be put into the budget for next fiscal year.

**CALENDAR REVIEW**

- 5/19 Solid Waste Board - 6:00  
DUI Task Force - 6:00
- 5/20 Clancy Library - 10:00
- 5/21 Zoning Commission - Montana City - 8:00  
MDT meeting - Helena - 8:30  
Headwaters - Butte - 3:00
- 5/22 Metal Mines grant committee - 8:00

**COMMISSION REPORTS**

May 19, 2009 minutes.wpd

## LIBRARY BOARD

Commissioner Weber reported on the library board meeting in Whitehall on Thursday night. They are starting the budget process.

## **ITEMS FOR COMMISSIONERS ACTION OR REVIEW**

### DISCUSS AND DECIDE ON COUNTY PARTICIPATION IN FENCING INDIGENT CEMETERY ON HEIDE PROPERTY

Commissioner Kirsch said that the cemetery has been in existence since the late 1800s. The existing fence is falling down and cattle are getting in. John Heide has volunteered to put up new fencing, if the county can provide the materials.

Commissioner Kirsch moved to purchase the fencing materials with PILT funds so that John Heide can fence the indigent cemetery on his property. Commissioner Weber seconded. The motion carried.

## **OPPORTUNITY FOR PUBLIC COMMENT**

Richard Randall, Clancy, came before the Commission to discuss Clancy Creek Road. He stated that it was widened last year and he would like some dust control. He has tried to participate in the cost-share program with the county for several years, but has had his checks returned as the county didn't have the money to pay for their half. He stated that logging trucks are making the problem worse. He would like to participate in the cost-share program this year, if the county has the funds available.

Commissioner Lythgoe stated that one thing we are considering is doing something similar to what Flathead County has done, adopting a resolution which would require that commercial trucks that will be creating a lot of traffic will be required to do dust abatement or provide the county with funds to do it.

Commissioner Lythgoe asked how the surface is now. Usually when that material is first put in it is pretty dusty, but then hardens up like concrete. Richard stated that it is very dusty, but also noted that there are 10 or more logging trucks through there daily.

Commissioner Kirsch moved to adjourn. Commissioner Weber seconded. The motion carried.

## **MEETING ADJOURNED**

## **ATTEST:**

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**BONNIE RAMEY  
CLERK AND RECORDER**

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**TOMAS E. LYTHGOE, CHAIR**

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**KEN WEBER, COMMISSIONER**

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**DAVE KIRSCH, COMMISSIONER**